

**CITY OF LEWISBURG
COUNTY OF MARSHALL**

**STATE OF TENNESSEE
JULY 1, 2015**

A Public Hearing was held on Wednesday, July 1st, 5:50 pm at Lewisburg City Hall, 131 East Church Street to hear public opinion and comments concerning the following:

- 1. Ordinance 15-06 an Ordinance, fixing the tax rate for 2015 and approving the FY 2015-2016 budget.**

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Trigg Cathey, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, and City Treasurer Donna J. Park.

Members Absent: None

Mayor Bingham opened the Public Hearing and asked for public comments and/or opinions on the following item (s):

1. Ordinance 15-06 an Ordinance, fixing the tax rate for 2015 and approving the FY 2015-2016 budget.

No comments

There being no other business, the public hearing was adjourned at 6:00 p.m.

**MINUTES OF A SPECIAL CALL MEETING
OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF LEWISBURG**

**STATE OF TENNESSEE
COUNTY OF MARSHALL**

**CITY OF LEWISBURG
JULY 1, 2015**

The Mayor and City Council of the City of Lewisburg met in a Special Call Meeting on Wednesday, July 1st, 2015, following a public hearing beginning at 6:00 PM, at Lewisburg City Hall, 131 East Church Street to consider the following item (s) of business:

- 1. Consider approval of 3rd and final reading of Ordinance 15-06 an Ordinance fixing the tax rate for 2015 and approving the FY 2015-2016 budget.**
- 2. Consider approval of 3rd and final reading of Ordinance 15-07, an Ordinance rezoning certain properties from "R-1" (High Density Residential) to "C-4" (Medical Professional) on North Fox Lane.**
- 3. Consider approval of Resolution to make application for additional funding from TDOT, Aeronautics Division for Airport runway and lighting improvements.**

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Trigg Cathey, Nicholas Tipper, Steve Thomas and Bam Haislip. City Manager Randall Dunn, City Recorder Pam Davis, and City Treasurer Donna J. Park.

Members Absent: City Attorney, Steve Broadway

Mayor Bingham called the meeting to order asking for the business of the Special Called Meeting.

1. Consider approval of 3rd and final reading of Ordinance 15-06 an Ordinance fixing the tax rate for 2015 and approving the FY 2015-2016 budget.

Motion was made by Councilman Thomas, seconded by Councilman Tipper to approve the 3rd and final reading of Ordinance 15-06, an Ordinance fixing the tax rate for 2015 and approving the FY 2015-2016 budget.

Upon a roll call vote

Councilman Thomas – Aye
Councilman Haislip – Aye
Councilman Cathey – Aye

Councilman Tipper – Aye
Councilman Allen – Aye

Motion Passed: 5 – 0

2. Consider approval of 3rd and final reading of Ordinance 15-07, an Ordinance rezoning certain properties from "R-1" (High Density Residential) to "C-4" (Medical Professional) on North Fox Lane.

Motion was made by Councilman Cathey, seconded by Councilman Allen to approve the 3rd and final reading of Ordinance 15-07, an Ordinance rezoning certain properties from "R-1" (High Density Residential) to "C-4" (Medical Professional) on North Fox Lane.

Upon a roll call vote

Councilman Thomas – Aye
Councilman Haislip – Aye
Councilman Cathey – Aye

Councilman Tipper – Aye
Councilman Allen – Aye

Motion Passed: 5 – 0

1. Consider approval of Resolution to make application for additional funding from TDOT, Aeronautics Division for Airport runway and lighting improvements.

Motion was made by Councilman Haislip, seconded by Councilman Cathey to approve the Resolution to make application funding from TDOT, Aeronautics Division for Airport runway and lighting improvements.

Upon a roll call vote

Councilman Thomas – Aye
Councilman Haislip – Aye
Councilman Cathey – Aye

Councilman Tipper – Aye
Councilman Allen – Aye

Motion Passed: 5 – 0

There being no further business, the Special Call Meeting of the Mayor and Council was adjourned at 6:06 PM.

The Lewisburg City Council met for their regularly scheduled monthly meeting on Tuesday, July 14, 2015, 6:00 pm, at Lewisburg City Hall, 131 East Church Street, Lewisburg, Tennessee.

Those present and attending were: Mayor Jim Bingham, Councilmen; Artie Allen, Trigg Cathey, Steve Thomas, Bam Haislip, Nicholas Tipper, City Manager Randall Dunn, City Attorney Steve Broadway, City Recorder Pam Davis and City Treasurer Donna J. Park.

Members Absent: None

The Invocation was given by Pastor Herbert Johnson of Greater First Baptist Church, and Ed Campbell led the audience in the Pledge of Allegiance.

Mayor Bingham called the meeting to order, welcoming all in attendance.

Item 1. Announcements

The following announcements were made:

- Appreciation expressed to Buck Beard Director of Operations and the entire Public Works Department for the good work they are doing and their efforts in making the City look good.
- Recognition of Ivory Rhiner from the Marshall County Tribune. Thank her for covering meeting and events for the City during her time with the paper. Ivory will be leaving her job with the Tribune to enroll at Arizona State for continuing education.
- Acknowledgment and appreciation given to the Lewisburg Fire Department for their quick response to the residence of Jackie Abernathy and to London Funeral Home.

Item 2. Approval of Minutes

Motion to approve the minutes of the Public Hearings on June 8th & 9th, Special Called meetings on June 8th, & July 1st and regular Council meeting on June 9th was made by Councilman Allen, seconded by Councilman Tipper.

Upon a roll call vote:

Councilman Tipper - Aye
Councilman Cathey - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Haislip - Aye

Motion Passed 5-0

Item 3. Approval of the Bills / Financial Statement

Motion was made by Councilman Tipper, seconded by Councilman Haislip to approve the June 2015 Bills and the March 2015 Financial Statement.

Upon a roll call vote:

Councilman Tipper - Aye
Councilman Cathey - Aye
Councilman Allen - Aye

Councilman Thomas - Aye
Councilman Haislip - Aye

Motion Passed 5-0

Item 4. Old Business:

- a. Discuss annexation issues within the City of Lewisburg

***Deferred to a later date.**

Item 5. New Business

- a. Consider approval of re-appointment of Steve Adams to IDB Board.

Motion was made by Councilman Thomas, seconded by Councilman Cathey to approve the re-appointment of Steve Adams to the IDB Board.

Upon a roll call vote:

Councilman Tipper – Aye
Councilman Cathey – Aye
Councilman Allen – Aye

Councilman Thomas - Aye
Councilman Haislip - Aye

Motion Passed 5-0

Item 6. Other Business

- a. Update report on Economic Development – Greg Lowe
- b. Bob Phillips addressed the Council asking for permission to add the names of Jane Tilford and Robert Ward as notable USSTA winners to the sign posted at the Lewisburg Recreation Center Tennis Courts. Council gave their permission.

Motion was made by Councilman Thomas, seconded by Councilman Allen to approve the Resolution to enter into contract of services with Third Coast Design Studio for Zoning Overlay Design and improvements to the 31-A Corridor and East Commerce Street.

Upon a roll call vote:

Councilman Orr – Abstained
Councilman Thomas – Aye
Councilman Cathey – Aye

Councilman Haislip - Aye
Councilman Allen - Aye

Motion Passed 4-1

Item 7. Citizen Input

None

There being no further business to come before the Council, the regular monthly meeting of the Mayor and Council for the City of Lewisburg adjourned at 6:24 p.m.